

Audit Committee Agenda

**Audit Committee meeting on Tuesday, 19 September 2017 at 6.00 pm
in the Council Chamber, Civic Centre, Poulton-le-Fylde**

1. Apologies for absence

2. Declarations of interest

Members will disclose any pecuniary and any other significant interests they may have in relation to the matters under consideration.

3. Confirmation of minutes

(Pages 1 - 4)

To approve as a correct record Minutes of the last meeting of the Audit Committee held on 25 July 2017.

4. National Fraud Initiative Exercise 2014/15

Presentation by the Fraud & Compliance Manager.

5. Annual Review of Financial Regulations and Financial Procedure Rules

(Pages 5 - 8)

Report of the Head of Finance / Section 151 Officer.

(a) Appendix 1

(Pages 9 - 130)

6. Annual Review of Internal Audit Charter

(Pages 131 -
146)

Report of the Head of Finance / Section 151 Officer.

7. Compliance with the Regulation of Investigatory Powers (RIPA) 2000

(Pages 147 -
150)

Report of the Senior Solicitor.

8. KPMG Technical Update - General Data Protection Regulations (GDPR)

Presentation by the Council's External Auditors, KPMG.

9. Date and time of next meeting

Tuesday 14 November 2017 at 6pm, in the Council Chamber.